PLANNING & ZONING COMMISSION CITY OF CREEDE, COLORADO - A TOWN October 13, 2015

REGULAR MEETING

The Planning and Zoning Commission of the City of Creede – a Town, County of Mineral, State of Colorado, met in the Creede Town Hall at the hour of 5:30 p.m. There being present at the call of the roll the following persons:

COMMISSIONERS PRESENT: Ed Vita, Frank Freer, Kay Wyley, Lauri Jordan, Eric Grossman

COMMISSIONERS ABSENT: Rex Sheppard

Commissioner Jordan, presiding, declared a quorum present:

Those members of staff also present were as follows: Clyde Dooley, Town Manager

Randi Snead, Town Clerk/Treasurer

AGENDA

Commissioner Grossman moved and Commissioner Wyley seconded to approve the agenda as presented. The vote was unanimous. Commission Chair Jordan declared the motion carried.

CONSENT OF SEPTEMBER 8, 2015 MINUTES

Commissioner Wyley moved and Commissioner Freer seconded to approve the September 8, 2015 minutes as presented. The vote was unanimous. Commission Chair Jordan declared the motion carried.

PUBLIC HEARING & RELATED ACTIONS

DEVELOPMENT OF RIO GRANDE AVENUE BETWEEN THIRD AND FIFTH STREET

Commission Chair Jordan opened the public hearing. An inconsistency in the width of the property vacated back to the owner alongside the swale on the north properties versus the south properties of the project was discussed, and staff is to follow up on the reasoning behind the differences. Regardless of use, the Commission and the audience was still in agreement that the preliminary plat of roads on the presented plan would work best for the project. Commission Chair Jordan closed the public hearing. Commissioner Grossman moved and Commissioner Freer seconded to recommend that the Board of Trustees approve the preliminary concept maps as presented. The vote was unanimous. Commission Chair Jordan declared the motion carried.

RECOMMEND ORDINANCE 391 VACATING A PORTION OF CREEDE AVENUE IN NORTH CREEDE AND AUTHORIZING THE TRANSFER OF PROPERTY

Commission Chair Jordan opened the public hearing. No one voiced support or opposition, and no correspondence regarding the ordinance had been received. Commission Chair Jordan closed the public hearing. Commissioner Grossman moved and Commissioner Wyley seconded to recommend that the Board of Trustees approve Ordinance 391 Vacating a Portion of Creede Avenue in North Creede and Authorizing the Transfer of Property. The vote was unanimous. Commission Chair Jordan declared the motion carried.

RECOMMEND RESOLUTION 2015-06 RE-PLATTING OF TRACT 31R, 31R-2, & 31R-3 BLOCK 44, NORTH CREEDE

Commissioner Grossman moved and Commissioner Freer seconded to approve Resolution 2015-06 Replatting of Tract 31R, 31R-2, & 31R-3 Block 44, North Creede. The vote was unanimous. Commission Chair Jordan declared the motion carried.

NEW BUSINESS

VACATION OF ALLEY IN BLOCK 14 - DOOLEY

Commissioner Grossman moved and Commissioner Vita seconded to recommend that the Board of Trustees vacate the Alley in Block 14 while maintaining a utility easement through the property. The vote was unanimous. Commission Chair Jordan declared the motion carried.

ADJOURN

There being no further business to come before the Planning and Zoning Commission at this time, Commissioner Grossman moved and Commissioner Wyley seconded that the meeting be adjourned at 6:23 p.m. The vote was unanimous. Commission Chair Jordan declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer